Edgar Filing: CHIPOTLE MEXICAN GRILL INC - Form 4

			-	-	-					
CHIPOTLE N Form 4 June 14, 2007	MEXICAN GRIL 7	L INC								
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION							OMB	OMB APPROVAL OMB 3235-0287		
Washington, D.C. 20549Check this box if no longer subject to Section 16.STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESForm 4 or Form 5 obligations may continue. See InstructionFiled pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						Number:January 3°Expires:200Estimated averageburden hours perresponse0.				
1(b).										
(Print or Type R	esponses)									
1. Name and Ad Charlesworth	er Name and Ticker or Trading OTLE MEXICAN GRILL INC /CMG.B]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
-			-				X_ Director 10% Owner Officer (give title Other (specify below) below)			
	nendment, Da onth/Day/Year	-			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 					
DENVER, C	CO 80202						Form filed by I Person			
(City)	(State) (A	Zip) Ta	ble I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, i any (Month/Day/Yea	Code r) (Instr. 8)	4. Securi onAcquirec Disposec (Instr. 3,	l (A) c l of (D 4 and (A) or)) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class A Common Stock	06/13/2007		Code V $A^{(1)}$	Amount	(D) D	Price \$ 0 (1)	22,892	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Edgar Filing: CHIPOTLE MEXICAN GRILL INC - Form 4

Reporting Owners

Reporting Owner Name / Address		Relationships							
		Director	10% Owner	Officer	Other				
Charlesworth John S 1543 WAZEE STREET, SUITE 200 DENVER, CO 80202		Х							
Signatures									
/s/ John S. Charlesworth	06/14/200	07							
<u>**Signature of Reporting</u>	Date								

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- This Form 4 is filed in connection with the grant to the reporting person of shares of class A common stock of Chipotle Mexican Grill,(1) Inc. under the Chipotle 2006 Stock Incentive Plan in accordance with the terms of Chipotle's plan of compensation for non-employee directors.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Person